

Notice of Meeting of the ADRC Governing Board of the  
Dodge County Board of Supervisors

There will be a meeting of the ADRC Governing Board of the Dodge County Board of Supervisors on Tuesday, August 9, 2016 at 9:00 AM in room G46 on the ground floor of the Henry Dodge Office Building at 199 County Road DF, Juneau, Wisconsin 53039.

The Agenda for the Meeting is as follows:

1. Call To Order
2. Roll Call
3. Consideration to deviate from the agenda if necessary
4. Action on the minutes of the June 14<sup>th</sup> meeting
5. Public Forum ... Opportunity for citizens in attendance to speak on matters that come before the Committee
6. Elections: Chairperson, Vice-Chairperson, Secretary.....Chair
7. Sharing from the Board ... open to all
8. Annual Bylaws review.....Kris Schefft
9. What's new at the ADRC (Change project-what is it and why?) ..... Heather Ehrlich
10. Supervisor's Report ...
  1. Award of Innovation Grant: Training of EMS and First Responders
  2. Staff changes: New ADR specialist approved
  3. ADRC/Aging Services Supervisors Report
  4. Review of the Dodge County Human Services and Health Department Board minutes (provided at meeting time)
11. Next Meeting ... Tuesday, October 11<sup>th</sup> at 9:00 AM  
... 199 County Road DF, Room G46, Juneau, Wisconsin
12. Adjournment

If you need Transportation to/from this meeting or have other questions, please call (920) 386-3580 or (800) 924-6407. If you are unable to attend this meeting, please call (920) 386-3580 at least two days prior to the meeting date. If we do not have enough attendees for a quorum, the meeting will be cancelled.

**RECEIVED  
IN THE OFFICE OF  
COUNTY CLERK**

AUG 04 2016

DODGE COUNTY, WIS.

9:29 a.m.  
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